



*Home of the Tualatin River National Wildlife Refuge*

### **5:00 PM EXECUTIVE SESSION**

- A. Employment of Public Officers

### **6:00 PM WORK SESSION**

- A. Economic Development Efforts & Future Direction

### **REGULAR CITY COUNCIL MEETING**

#### **1. CALL TO ORDER**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. ROLL CALL**

#### **4. APPROVAL OF AGENDA**

#### **5. CONSENT AGENDA**

- A. Approval of June 2, 2015 City Council Meeting Minutes
- B. Resolution 2015-049 Certifying May 2015 Election Results
- C. Resolution 2015-050 Certifying the provision of certain municipal services in order to qualify the City to receive State revenues

#### **6. PRESENTATIONS**

- A. Swearing In of new Elected Official

#### **7. NEW BUSINESS**

- A. Resolution 2015-051 Accepting the Tonquin Employment Area Market Analysis, Business Recruitment Strategy and Implementation Plan (Julia Hajduk, Community Development Director)
- B. Resolution 2015-052 Transferring Budget Expenditure Appropriations Between Categories For Budget Year 2014-15 (Julie Blums, Finance Director)
- C. Resolution 2015-053 Adopting the Capital Improvement Project Plan for Fiscal Year 2015-16 (Julie Blums, Finance Director)

#### **8. PUBLIC HEARINGS**

- A. Resolution 2015-054 Updating the City Of Sherwood Water System Development Charges Methodology (Julie Blums, Finance Director)

### **AGENDA**

#### **SHERWOOD CITY COUNCIL June 16, 2015**

**5:00 pm Executive Session**  
(ORS 192.660(2)(a) and ORS 192.660(7))

**6:00 pm Council Work Session**

**7:00 pm City Council Meeting**

**URA Board of Directors Meeting**  
(to follow Council Meeting)

**Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140**

- B. Resolution 2015-055 Adopting a Schedule of Fees as authorized by the City Zoning and Community Development Code, establishing fees for miscellaneous City services and establishing an effective date (Julie Blums, Finance Director)**
  
- C. Resolution 2015-056 Declaring the City of Sherwood's election to receive State revenues (Julie Blums, Finance Director)**
  
- D. Resolution 2015-057 Adopting the FY2015-16 budget of the City of Sherwood, making appropriations, imposing and categorizing taxes, and authorizing the City Manager to take such action necessary to carry out the adopted budget (Julie Blums, Finance Director)**

**9. CITIZEN COMMENTS**

**10. CITY MANAGER AND DEPARTMENT REPORT**

**11. COUNCIL ANNOUNCEMENTS**

**12. ADJOURN TO URA BOARD OF DIRECTORS MEETING**

**How to Find Out What's on the Council Schedule:**

City Council meeting materials and agenda are posted to the City web page at [www.sherwoodoregon.gov](http://www.sherwoodoregon.gov), by the Friday prior to a Council meeting. Council agendas are also posted at the Sherwood Library/City Hall, the YMCA, the Senior Center, and the Sherwood Post Office. Council meeting materials are available at the Sherwood Public Library. **To Schedule a Presentation before Council:** If you would like to schedule a presentation before the City Council, please submit your name, phone number, the subject of your presentation and the date you wish to appear to the City Recorder Sylvia Murphy, 503-625-4246 or [murphys@sherwoodoregon.gov](mailto:murphys@sherwoodoregon.gov)